

**NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD:** PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING  
MARCH 7, 2006  
AGENDA**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public - Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**\*3. Council to consider and if advisable, approve the minutes of the February 21, 2006, Council Workshop and Regular Council Meeting as presented.**

**\*4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider and if advisable, adopt Ordinance 21-06 amending the Zoning Map of the Town of Buckeye on approximately 140 acres located near the southeast corner of Yuma Road and Tuthill Road from Residential (RR) to the Planned Residential (PR) Zoning District. Requested by George Musser of Musser Engineering Consultants, Inc. on behalf of George and Patricia Rovey ROVEY FARMS RZ05-23**

**\*5B. Council to consider and if advisable, to approve the Town utilizing the cooperative purchasing provision of Section 3-4-129 of the Town Code with or through the following entities or cooperative purchasing agreements: (1) Arizona State Purchasing Contract, (2) Mohave Educational Services Contract, (3) U.S. Communities Government Purchasing Alliance, (4) U.S. General Services Administration Schedule #70, (5) The Cooperative Purchasing Network (TCPN), (6) SAVE Cooperative Group, (7) Intergovernmental Agreement with Maricopa County, and (8) Intergovernmental Agreement with the City of Tucson.)**

**\*5C. Council to consider and if advisable, approve the request for the Public Works Department the purchase from Five Star Ford under State Contract #42/DO40004 of two (2) 2006 Ranger KL regular cab 4x2 pickup trucks funded from line item 010-75-642 in an amount of \$23,117.20.**

**\*5D. Council to consider and if advisable, accept the resignation of Dave Rioux from the Development Board effective after the Development Board meeting of February 28, 2006 and approving Boyd Richardson, Alternate, to assume the seat with a term ending May 1, 2007.**

**\*5E. Council to consider and if advisable, approve the Special Event Application the Pioneer Days to be held March 13<sup>th</sup> through March 19<sup>th</sup> requested by Buckeye Women's Club.**

**\*5F. Council to consider and if advisable, approve the Final Plat for a single-family residential subdivision consisting of 96 lots on approximately 25 acres located near the southwest corner of Southern Avenue and Miller Road. Requested by Jeff McIntosh, of Coe & Van Loo Consultants on behalf of Scott Homes II, LLC SCOTT HOMES II, LLC FP05-46**

*Council Action: Motion to approve items on consent agenda \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E and \*5F.*

## **7. TABLED ITEMS**

**7A. Council to consider and if advisable, adopt Ordinance 18-06 amending the Zoning Map of the Town of Buckeye on approximately 305 acres generally located east of Miller Road, between McDowell Road and Yuma Road from Rural Residential (RR) to the Planned Residential (PR) Zoning District. GARRETSON RZ04-243**

*Council Action: Discussion and possible motion.*

## **8. NEW BUSINESS**

**8A. Council to consider and if advisable, approve the request presented by Finance-IT for the purchase of a Storage Area Network from Xiotech under GSA Contract #GS-35F-0244L in the amount not to exceed \$113,640 from the General Fund Contingency.**

*Council Action: Discussion and possible motion.*

**8B. Council to consider and if advisable, adopt the new Facility Use Policy and Facility Use Contract for Town facilities.**

*Council Action: Discussion and possible motion.*

**8C. Council to consider and if advisable, approve the First Amendment to Development Agreement (Tesota Hills) between the Town of Buckeye and Pulte Home Corporation and authorizing the Mayor to execute the First Amendment to Development Agreement (Tesota Hills).**

*Council Action: Discussion and possible motion.*

**8D. Council to consider and if advisable, approve Type 2 Water Right Sublease Agreement and Notification of Sublease to Arizona Department of Water Resources for the Pulte Sun City Festival project.**

*Council Action: Discussion and possible motion.*

**9. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:**

- (1) *Manager's update on Council related matters*
- (2) *Update on Legislative issues.*

**10. Comments from the Mayor and Council-** *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

## **11. Adjournment.**

*Council Action: Motion to adjourn.*